



Sexton Mountain

Neighborhood Association Committee

Monthly Meeting

Wednesday, May 21, 2003 @ 7:00 p.m.

Sexton Mountain Elementary School – Band Room

15645 SW Sexton Mountain Drive

(155th & Sexton Mountain Drive)

Everyone welcome! Please join us!

Our meetings are held on the third Wednesday of every month. These meetings are open to all residents and business owners in the Sexton Mountain area. The NAC is here to provide information from the City of Beaverton to the local residents, and to help communicate with the City on neighborhood issues. Each month we hear from our Community Policing and Fire & Safety officials on the statistics for our area. Additionally, current relevant topics concerning our community (i.e., land use and ballot issues) and our homes are on the agenda each month. To keep yourself informed about projects, to voice your opinion, and to influence the makeup of your neighborhood, attend the monthly NAC meetings.

AGENDA

(Tentative, subject to change)

Questions? Call Mark Vandervest, Chair – 503-469-9115

6:50	Sign In (Please be prompt)	
7:00	Welcome, Announcements	INFORMATION
7:10	Approval of April 16, 2003 Meeting Minutes	ACTION
7:15	Community Policing Update – A representative of the City of Beaverton Police Department will discuss law enforcement issues concerning our neighborhood.	INFORMATION
7:25	Fire and Safety Update – Tualatin Valley Fire & Rescue personnel will recap calls taken for out community in the previous month and address Fire Safety Issues.	INFORMATION
7:35	Beaverton Committee for Citizen Involvement Report – Susan Cook, BCCI Representative or Andy Rapp, Alternate.	INFORMATION
7:40	Treasurer's Report – Floyd Harrington, Treasurer.	INFORMATION
7:43	Misc. Business – Confirm summer location & schedule. Use permit submittal for fall use of Sexton Mountain School Neighborhood clean up day.	INFORMATION
7:55	Non Agenda Items	INFORMATION
8:00	Adjournment	ACTION

Attachments:

- **No Land Use Bulletin**
- Upcoming Events
- April Minutes

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

If you are interested in receiving NAC information by email, please contact Paula Moore at (503) 526-2543 or pmoore@ci.beaverton.or.us. ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2243.

Upcoming Events

City of Beaverton's Spring 2003 City Learning Series

Are you interested in learning more about the City's development process? Would you like to learn more about your fire and police departments? Would you enjoy a walking tour of downtown Beaverton? The City of Beaverton's Neighborhood Program is sponsoring a series of classes designed to familiarize you with some of the programs, issues, and processes effecting Beaverton. The atmosphere is casual and questions are encouraged! Refreshments will be provided.

Day/Time: Wednesdays, 6:00 p.m. to 7:30 p.m.

Location: First floor conference room, Beaverton City Hall (4755 SW Griffith Drive)

Cost: Free!

Last Class!

May 21, 2003 – Let's Walk: Walking Tour of Downtown Beaverton

Advance registration is appreciated but not required. To register for all of the classes that interest you, **please call Paula Moore at (503) 526-2543** or email pmoore@ci.beaverton.or.us

Questions? Call Megan D. Callahan, at (503) 526-2243 or email mcallahan@ci.beaverton.or.us.



Beaverton Summer 2003 Neighborhood Cleanup

Saturday, June 7, 2003,
8:00 a.m. until 2:00 p.m.,
Beaverton City Hall, 4755 SW Griffith Drive



Pricing:

Sedan:	\$5.00
Car with Trailer/Pickup Truck/Minivan/SUV:	\$15.00
Pickup Truck/Van/SUV with Trailer:	\$25.00

SPONSORED BY BEAVERTON COMMITTEE FOR
CITIZEN INVOLVEMENT, NEIGHBORHOOD
ASSOCIATION COMMITTEES (NACS), CITY OF
BEAVERTON, METRO, AND YOUR LOCAL HAULERS.

For additional information call the Neighborhood Program
at (503) 526-2243 or visit our website:
www.ci.beaverton.or.us.

SummerFest (formerly The Taste of Beaverton) and the SummerFest Parade

The Beaverton's SummerFest Parade began over 46 years ago and has grown into a Beaverton tradition. This year Beaverton's SummerFest Parade and Beaverton SummerFest together bring you a weekend of fun. **The SummerFest will be held July 18-20 and the parade will be on Saturday, July 19.**

For parade entry information, contact Leslie Mundt at (503) 645-6498 or lmundt@thprd.com. For more information on SummerFest, contact the Beaverton Area Chamber of Commerce, (503) 644-0123 or visit their website at www.beaverton.org.

SEXTON MOUNTAIN NEIGHBORHOOD ASSOCIATION COMMITTEE
MONTHLY GENERAL ASSOCIATION MEETING
April 16, 2003

A meeting of the Sexton Mountain Neighborhood Association Committee was held at 7:00 p.m. on April 16, 2003 at the Sexton Mountain Elementary School.

NAC Board Members present: Jane Athanasakos, Margaret Barrett, Susan Cook, David DeHarpport, Mike Galimanis, Andrew Rapp, Bryce Adkins, Richard Krikava, Allen Schroeder, Floyd Harrington, Jim Maguire, and Mark Vandervest.

NAC Board Members absent: Bob Bock, Bryce Adkins, and Lewis Gouge.

Others in attendance: Lt. M. Charleston and members of TVF&R Station 66; Ms. Pat O'Connor, Citizens for School Support .

Items of Business:

Chair Mark Vandervest called the meeting to order at 7:07 p.m. There being 11 Board members in attendance, a quorum is present.

Announcements:

NAC Award Nominations are due by 4/16/03. The Nominations are voted on by BCCI and presented to winners by Mayor Drake at the Volunteer Recognition Night on Friday, May 6th, 2003, at Beaverton City Hall.

THPRD Earth Day. April 19th, 2003 at the Tualatin Hills Nature Park & Interpretive Center. Join THPRD for a celebration of the plants and animals that live in our forests.

THPRD Native Plant Sale. At the Earth Day Event a variety of trees, shrubs and flowering plants in all price ranges for every spot in your garden.

The Community Service Center at the University of Oregon has been contracted by the City to develop and conduct two citizen focus groups regarding natural hazard preparedness to be held on the evening of Tuesday, April 22nd. The first from 5:30 p.m. to 7 p.m. and the second from 7:30 p.m. to 9 p.m. at the Resource Center located at 12500 SW Allen Blvd.

Sexton Mountain Meadows Planned Community Association. The Annual Meeting will be held on Thursday, May 1, 2003, at 7p.m. here in the Music Room of the Sexton Mountain Elementary School.

2003 Picnic in the Park for Sexton Mountain residents. Will be held at Hiteon Park, on Wednesday, August 20, 2003 at 6:00 p.m. The Mayor and City Council will be available to talk and interact with residents.

Planning Commission. Will hold a public hearing on Wednesday, May 14, 2003 to consider the development applications associated with Sunrise at Cooper Mountain.

Oregon Division of State Lands. Will soon begin to electronically transmit Notices of Availability for Public Comment regarding pending removal-fill permit applications. Send your e-mail address and telephone number to frances.kolody@dsl.state.or.us or call 503-378-3805 ext. 321.

Preliminary Plan Review. Cottage Terrace, a 5-acre site on the west side of SW 155th Ave. between Waterford Park and Redstone. Pacific Realty of Oregon will hold a public meeting on Wednesday, April 23, 2003 at Sexton Mountain Elementary School.

Azoic Terraces Preliminary Subdivision Extension. Applicant requests an extension of the decision of the previously approved preliminary subdivision plat Azoic Terraces. Original request expires April 3, 2003. Due date for Written Comments is April 23, 2003.

Washington County Dept. of Land Use and Transportation Notice of Decision. Verity Homes Co. has received Approval with Conditions for a development NW of Rigert Rd approx. 350 ft. east of SW Oviatt. Dr.

City of Beaverton Diversity Award. The City has established an annual Diversity Award to be awarded to an individual, business or community/non-profit group that demonstrates commitment to diversity, civil rights and cultural understanding. Nominations are currently being accepted by the Human Rights Advisory Commission.

Approval of Minutes:

Chair Mark Vandervest called for a motion to approve the February 19, 2003 Minutes as written. Susan Cook so moved, Jane Athanasakos seconded the motion. A vote was called and the motion was approved unanimously with no one opposed and no abstentions.

Chair Mark Vandervest called for a motion to approve the March 19, 2003 Minutes as written. Allen Schroeder so moved, Susan Cook seconded the motion. A vote was called and the motion was approved unanimously with no one opposed and no abstentions.

Community Policing Update:

A representative from the Beaverton Police Department was unavailable.

Tualatin Valley Fire & Rescue:

Lt. M. Charleston and firefighters from Station 66 reported that they answered 154 calls last month, with six of those being in our NAC. Four calls were for EMS and two were classified as "other". Lt. Charleston also reported that Engineer Doug Fengston of the Oak Hills Station was recognized for his part in founding SLAM, Simulated Live Action Melodrama. SLAM stages auto accident scenes every prom season to demonstrate to teens the consequences of driving and drinking. Since the program began there has been only one teen fatality.

Floyd asked how TVFR participated in QuakeEx, an exercise to prepare local agencies to respond to an earthquake. Lt. Charleston detailed the agency's response.

BCCI:

Susan reported that State Senator Charlie Ringo has discussed opening industrial land more quickly and easily. The state is looking for "shovel ready" land to encourage industry to Oregon. The senator also mentioned possibly rolling back mortgage tax breaks in an effort to increase State income. The City is also reviewing the City Code. This is a good time to get inputs to Susan, as a way to participate in the process before public hearings begin later in the year.

Treasurers Report:

Floyd reported current value of SMNAC bank account at \$1,791.12. On 3/31/03 the account was credited \$0.76 for interest earned.

Citizens for School Support:

Pat O'Connor spoke to the NAC about the upcoming Local Option Levy. The levy is a double majority vote. The ballots will be mailed to voters on May 2nd and must be in by 8pm on May 20th. Further information regarding the Levy, cost to individual taxpayers, etc. can be found on both the Beaverton School District's website www.beavton.k12.or.us and the local levy's advocates website www.strongschools.com.

Non-Agenda Items:

Summer meeting location. Richard Krikava will confirm the use of the LDS Church for meetings this summer and report back in May meeting.

Off. Garner Smith Memorial. There is no program for planting memorial trees. The City does have a program to dedicate a bench with a plaque as a memorial. Chair Mark called for a motion for the Sexton Mountain NAC to commit spending \$250 as funding towards the memorial bench. Andy Rapp so moved and Jane Athanasakos seconded the motion. A vote was called and the motion was approved unanimously with no one opposed and no abstentions. Two other NACs

have indicated they are willing to put up \$250 each bringing the total commitment to date at \$750 of the approximate \$1,000 needed for the Bench.

Neighborhood Clean-up Day was quickly discussed and will be discussed more at the next meeting.

August Meeting. As the Picnic in the Park is on our scheduled August meeting day, the August meeting will be cancelled and the Board hopes to see everyone at the picnic.

Adjournment:

Mark called for a motion to adjourn the meeting at 8:40pm. Dave DeHarpport so moved and Susan Cook seconded the motion. A vote was called and the motion was approved unanimously with no one opposed and no abstentions.

James Maguire
Recorder